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### **U.S. District Court – District of Colorado District of Colorado (Denver)** CIVIL DOCKET FOR CASE #: 1:16-cv-02137-WJM-KLM

Smith v. U.S. Immigration and Customs Enforcement et al

Assigned to: Judge William J. Martinez Referred to: Magistrate Judge Kristen L. Mix Cause: 05:552 Freedom of Information Act

Date Filed: 08/24/2016 Jury Demand: None

Nature of Suit: 895 Freedom of Information Act of 1974

Jurisdiction: U.S. Government Defendant

### **Plaintiff**

Jennifer M. Smith

### represented by Mark Silverstein

American Civil Liberties Union-Denver 303 East 17th Street Suite 350 Denver, CO 80203 303-777-5482 Fax: 303-777-1773 Email: msilverstein@aclu-co.org

ATTORNEY TO BE NOTICED

#### Sara R. Neel

American Civil Liberties Union-Denver 303 East 17th Street Suite 350 Denver, CO 80203 303-777-5482 Fax: 303-777-1773 Email: sneel@aclu-co.org ATTORNEY TO BE NOTICED

#### **Daniel James Culhane**

Daniel J. Culhane, LLC 1600 Broadway #1400 Denver, CO 80202 303-945-2070 Fax: 303-333-7127

Email: Dan@CulhaneLaw.com ATTORNEY TO BE NOTICED

V.

### **Defendant**

U.S. Immigration and Customs **Enforcement** 

#### represented by **David Z. Moskowitz**

U.S. Attorney's Office-Denver 1801 California Street **Suite 1600** Denver, CO 80202 303-454-0328 Email: <u>david.moskowitz@usdoj.gov</u> ATTORNEY TO BE NOTICED

Ian J. Kellogg

U.S. Attorney's Office-Denver 1801 California Street **Suite 1600** Denver, CO 80202 303-454-0100 Email: ian.kellogg@usdoj.gov

ATTORNEY TO BE NOTICED

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#### **Defendant**

U.S. Citizenship and Immigration Services

TERMINATED: 01/12/2017

represented by **Ian J. Kellogg** (See above for address)

ATTORNEY TO BE NOTICED

Date Filed # Docket Text 08/24/2016 COMPLAINT against U.S. Citizenship and Immigration Services, U.S. Immigration and Customs Enforcement (Filing fee \$ 400, Receipt Number 1082-5125282) Attorney Daniel James Culhane added to party Jennifer M Smith(pty:pla), filed by Jennifer M Smith.(Culhane, Daniel) (Entered: 08/24/2016) NOTICE re 1 Complaint, Civil Cover Sheet by Plaintiff Jennifer M Smith 08/24/2016 (Attachments: # 1 Attachment/Attorneys of Record)(Culhane, Daniel) (Entered: 08/24/2016) SUMMONS REQUEST as to U.S. Immigration and Customs Enforcement re 1 08/24/2016 Complaint, by Plaintiff Jennifer M Smith. (Culhane, Daniel) (Entered: 08/24/2016) SUMMONS REQUEST as to U.S. Citizenship and Immigration Services re 1 08/24/2016 Complaint, by Plaintiff Jennifer M Smith. (Culhane, Daniel) (Entered: 08/24/2016) 08/24/2016 5 Case assigned to Magistrate Judge Kristen L. Mix.Text Only Entry.(amenz, ) (Entered: 08/24/2016) 08/24/2016 6 SUMMONS issued by Clerk. (Attachments: # 1 Summons, # 2 Magistrate Judge Consent Form) (amenz, ) (Entered: 08/24/2016) 08/24/2016 NOTICE of Entry of Appearance for Mark Silverstein by Mark Silverstein on behalf of Jennifer M. SmithAttorney Mark Silverstein added to party Jennifer M. Smith(pty:pla) (Silverstein, Mark) (Entered: 08/24/2016) NOTICE of Entry of Appearance for Sara R. Neel by Sara R. Neel on behalf of 08/24/2016 Jennifer M. SmithAttorney Sara R. Neel added to party Jennifer M. Smith(pty:pla) (Neel, Sara) (Entered: 08/24/2016) ORDER SETTING SCHEDULING/PLANNING CONFERENCE by Magistrate 09/13/2016 Judge Kristen L. Mix on 9/13/16. Scheduling Conference set for 1/9/2017 11:00 AM in Courtroom A401 before Magistrate Judge Kristen L. Mix. (Attachments: # 1 Attachment 1, # 2 Attachment 2) (lgale, ) (Entered: 09/13/2016) 09/19/2016 NOTICE of Entry of Appearance by Ian J. Kellogg on behalf of All Defendants 10 Attorney Ian J. Kellogg added to party U.S. Citizenship and Immigration Services(pty:dft), Attorney Ian J. Kellogg added to party U.S. Immigration and Customs Enforcement(pty:dft) (Kellogg, Ian) (Entered: 09/19/2016) 09/19/2016 Unopposed MOTION for Extension of Time to File Answer or Otherwise Respond re 11 1 Complaint, by Defendants U.S. Citizenship and Immigration Services, U.S. Immigration and Customs Enforcement. (Kellogg, Ian) (Entered: 09/19/2016) MINUTE ORDER granting 11 Motion for Extension of Time to Respond to 09/30/2016 12 Complaint. Defendants shall respond to Plaintiff's Complaint on or before October 17, 2016, by Magistrate Judge Kristen L. Mix on 9/30/16.(sgrim) (Entered: 09/30/2016) Unopposed MOTION for Extension of Time to File Answer or Otherwise Respond re 10/13/2016 13 1 Complaint, by Defendants U.S. Citizenship and Immigration Services, U.S. Immigration and Customs Enforcement. (Kellogg, Ian) (Entered: 10/13/2016) 10/18/2016 MINUTE ORDER granting 13 Motion for Extension of Time to Answer or Otherwise <u>14</u> Respond U.S. Citizenship and Immigration Services answer due 10/31/2016; U.S. Immigration and Customs Enforcement answer due 10/31/2016. by Magistrate Judge Kristen L. Mix on 10/18/2016.(jgonz, ) Modified to correct case caption on 10/19/2016 (igonz, ). (Entered: 10/19/2016) 10/31/2016 15 MOTION to Dismiss for Lack of Jurisdiction, MOTION to Dismiss for Failure to State a Claim by Defendants U.S. Citizenship and Immigration Services, U.S. Immigration and Customs Enforcement. (Attachments: # 1 Exhibit A, # 2 Exhibit B, #

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		3 Exhibit C, # 4 Exhibit D)(Kellogg, Ian) (Entered: 10/31/2016)
10/31/2016	16	Utility Setting/Resetting Deadlines/Hearings: Consent Form due by 12/15/2016 pursuant to the filing of 15 Motion to Dismiss. Text Only Entry. (jgonz, ) (Entered: 11/01/2016)
11/21/2016	<u>17</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>15</u> MOTION to Dismiss for Lack of Jurisdiction MOTION to Dismiss for Failure to State a Claim by Plaintiff Jennifer M. Smith. (Culhane, Daniel) (Entered: 11/21/2016)
11/22/2016	<u>18</u>	MINUTE ORDER by Magistrate Judge Kristen L. Mix on 11/22/16. Unopposed Motion for Extension of Time to File Response to Motion to Dismiss <u>17</u> is GRANTED.(lgale, ) (Entered: 11/22/2016)
12/12/2016	<u>19</u>	RESPONSE to 15 MOTION to Dismiss for Lack of Jurisdiction MOTION to Dismiss for Failure to State a Claim filed by Plaintiff Jennifer M. Smith. (Attachments: # 1 Affidavit Declaration of Jennifer M. Smith, # 2 Exhibit Exh. A to Smith Declaration)(Culhane, Daniel) (Entered: 12/12/2016)
12/15/2016	<u>20</u>	CONSENT to Jurisdiction of Magistrate Judge by Plaintiff Jennifer M. Smith All parties do not consent (Culhane, Daniel) (Entered: 12/15/2016)
12/16/2016	<u>21</u>	MINUTE ORDER re: 20 Consent/Non–Consent to Jurisdiction of Magistrate Judge filed by Jennifer M. Smith. This case shall be assigned to a District Judge under D.C.COLO.LCivR 40.1(c)(8) and D.C.COLO.LCivR 40.1(a), by Magistrate Judge Kristen L. Mix on 12/16/2016. (jgonz, ) (Entered: 12/16/2016)
12/16/2016	22	CASE REASSIGNED pursuant to <u>21</u> Minute Order, <u>20</u> Consent/Non–Consent to Jurisdiction of Magistrate Judge. All parties do not consent. This case is reassigned to Judge Wiley Y. Daniel. All future pleadings should be designated as 16–cv–02137–WYD. (Text Only Entry) (jgonz, ) (Entered: 12/16/2016)
12/19/2016	<u>23</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>15</u> MOTION to Dismiss for Lack of Jurisdiction MOTION to Dismiss for Failure to State a Claim by Defendants U.S. Citizenship and Immigration Services, U.S. Immigration and Customs Enforcement. (Attachments: # <u>1</u> Proposed Order (PDF Only))(Kellogg, Ian) (Entered: 12/19/2016)
12/20/2016	<u>24</u>	MEMORANDUM RETURNING CASE for Reassignment by Senior Judge Wiley Y. Daniel (evana, ) (Entered: 12/20/2016)
12/20/2016	25	CASE REASSIGNED. pursuant to <u>24</u> Memorandum Returning Case. This case is reassigned to Judge William J. Martinez. All future pleadings should be designated as 16–cv–02137 WJM. (Text Only Entry) (evana, ) (Entered: 12/20/2016)
12/20/2016	26	ORDER REFERRING CASE to Magistrate Judge Kristen L. Mix. Magistrate Judge Mix, or such other Magistrate Judge who may in the future be reassigned this case, is designated to conduct NDISPO proceedings pursuant to 28 U.S.C. § 636(b)(1)(A) and (B) and Fed.R.Civ.P. 72(a) and (b). Court sponsored alternative dispute resolution is governed by D.C.COLO.LCivR 16.6. On the recommendation or informal request of the Magistrate Judge or on the request of the parties by motion, the court may direct the parties to engage in an early neutral evaluation, a settlement conference, or another alternative dispute resolution proceeding. SO ORDERED by Judge William J. Martinez on 12/20/2016. Text Only Entry (wjmsec, ) Modified to correct judge association on 12/21/2016 (cthom, ). (Entered: 12/20/2016)
12/21/2016	27	ORDER: This matter is before the Court on Defendants' Motion to Dismiss 15. This Motion is STRICKEN for failure to comply with WJM Revised Practice Standard III.D.1 (as revised effective December 1, 2016), which requires counsel to confer prior to filing a motion pursuant to Rule 12(b)(6), in order to discuss whether the alleged deficiency in the operative complaint can be cured by amendment, and to exercise their <b>best efforts</b> to stipulate to such amendment. Because the Motion contains no statement with respect to whether such a conferral occurred in this case, it is stricken without prejudice to refiling no later than <b>December 30, 2016</b> in conformity with the Court's Revised Practice Standards. Defendants' Unopposed Motion for Extension of Time to File Reply in Support of Motion to Dismiss 23 is DENIED AS MOOT. SO ORDERED by Judge William J. Martinez on 12/21/2016. Text Only Entry (wjmsec, ) (Entered: 12/21/2016)

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12/21/2016	<u>28</u>	MINUTE ORDER by Magistrate Judge Kristen L. Mix on 12/21/2016. The parties shall appear for the Scheduling/Planning Conference set for January 9, 2017, at 11:00 a.m. as previously scheduled, and shall be prepared to discuss case management and discovery. However, the parties need not submit a proposed Scheduling Order. (jgonz, ) (Entered: 12/21/2016)
12/23/2016	<u>29</u>	Joint STATUS REPORT by Defendants U.S. Citizenship and Immigration Services, U.S. Immigration and Customs Enforcement. (Kellogg, Ian) (Entered: 12/23/2016)
01/09/2017	<u>30</u>	MINUTE ENTRY for Scheduling Conference held before Magistrate Judge Kristen L. Mix on 1/9/2017. FTR: KLM Courtroom A401. (lgale, ) (Entered: 01/09/2017)
01/12/2017	<u>31</u>	NOTICE of Filing Amended Pleading – First Amended Complaint – by Plaintiff Jennifer M. Smith (Attachments: # 1 Exhibit First Amended Complaint Marked to Show Revisions) (Culhane, Daniel) (Entered: 01/12/2017)
01/12/2017	<u>32</u>	AMENDED COMPLAINT ( <i>First</i> ) against U.S. Immigration and Customs Enforcement, filed by Jennifer M. Smith. (Attachments: # 1 Exhibit 1: September 3, 2015 ICE Letter, # 2 Exhibit 2: September 27, 2016 ICE Letter)(Culhane, Daniel) (Entered: 01/12/2017)
01/12/2017	33	Party U.S. Citizenship and Immigration Services terminated pursuant to <u>32</u> Amended Complaint. Text Only Entry (cthom, ) (Entered: 01/12/2017)
01/26/2017	<u>34</u>	NOTICE of Entry of Appearance by David Z. Moskowitz on behalf of U.S. Immigration and Customs EnforcementAttorney David Z. Moskowitz added to party U.S. Immigration and Customs Enforcement(pty:dft) (Moskowitz, David) (Entered: 01/26/2017)
01/26/2017	<u>35</u>	MOTION to Dismiss for Lack of Jurisdiction <i>First Amended Complaint</i> by Defendant U.S. Immigration and Customs Enforcement. (Moskowitz, David) (Entered: 01/26/2017)
02/01/2017	<u>36</u>	NOTICE of Change of Address/Contact Information by Ian J. Kellogg (Kellogg, Ian) (Entered: 02/01/2017)
02/01/2017	<u>37</u>	NOTICE of Change of Address/Contact Information by David Z. Moskowitz (Moskowitz, David) (Entered: 02/01/2017)
02/15/2017	<u>38</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>35</u> MOTION to Dismiss for Lack of Jurisdiction <i>First Amended Complaint</i> by Plaintiff Jennifer M. Smith. (Culhane, Daniel) (Entered: 02/15/2017)
02/15/2017	39	ORDER granting Plaintiff's Unopposed Motion for Extension of Time to File Response to Motion to Dismiss 38. Plaintiff is granted leave, for good cause shown, to file said Response on or before February 22, 2017. SO ORDERED by Judge William J. Martinez on 2/15/2017. Text Only Entry (wjmsec, ) (Entered: 02/15/2017)
02/22/2017	<u>40</u>	RESPONSE to 35 MOTION to Dismiss for Lack of Jurisdiction First Amended Complaint and Request for Oral Argument filed by Plaintiff Jennifer M. Smith. (Culhane, Daniel) (Entered: 02/22/2017)
03/08/2017	<u>41</u>	REPLY to Response to <u>35</u> MOTION to Dismiss for Lack of Jurisdiction <i>First Amended Complaint</i> filed by Defendant U.S. Immigration and Customs Enforcement. (Moskowitz, David) (Entered: 03/08/2017)
03/13/2017	<u>42</u>	MOTION for Leave to <i>Take Limited Discovery</i> by Plaintiff Jennifer M. Smith. (Culhane, Daniel) (Entered: 03/13/2017)
03/14/2017	43	ORDER: Before the Court is Plaintiff's Motion for Leave to Take Limited Discovery 42. This motion is STRICKEN for failure to include a D.C.COLO.LCivR 7.1(a) certificate of conferral. In any event, this motion would have been denied without prejudice at this stage because the Court must first resolve Defendant's Motion to Dismiss for Lack of Subject Matter Jurisdiction 35 before it can decide whether discovery is appropriate. The Court will resolve Defendant's Motion to Dismiss in due course, and, if that resolution favors Plaintiff, Plaintiff may re–file her motion for discovery, assuming compliance with D.C.COLO.LCivR 7.1(a). SO ORDERED by Judge William J. Martinez on 03/14/2017. Text Only Entry (wjmlc1) (Entered: 03/14/2017)

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03/20/2017	<u>44</u>	NOTICE OF DISCLOSURE by Judge Martinez. (cthom, ) (Entered: 03/20/2017)
04/05/2017	<u>45</u>	ORDER denying <u>35</u> Motion to Dismiss for Lack of Subject Matter Jurisdiction. If Smith still wishes to take discovery, she must renew her motion in that regard(see ECF No. <u>42</u> ) no later than April 14, 2017, and must include a proper D.C.COLO.LCivR 7.1(a) certificate of conferral in that motion. ORDERED by Judge William J. Martinez on 4/5/2017. (cthom, ) (Entered: 04/05/2017)
04/14/2017	<u>46</u>	MOTION for Discovery <i>Limited Jurisdictional Discovery</i> by Defendant U.S. Immigration and Customs Enforcement. (Kellogg, Ian) (Entered: 04/14/2017)
04/14/2017	<u>47</u>	Renewed MOTION for Leave to <i>Take Limited Discovery</i> by Plaintiff Jennifer M. Smith. (Culhane, Daniel) (Entered: 04/14/2017)
04/19/2017	<u>48</u>	ANSWER to <u>32</u> Amended Complaint by U.S. Immigration and Customs Enforcement.(Kellogg, Ian) (Entered: 04/19/2017)
05/05/2017	<u>49</u>	RESPONSE to <u>46</u> MOTION for Discovery <i>Limited Jurisdictional Discovery</i> filed by Plaintiff Jennifer M. Smith. (Attachments: # <u>1</u> Affidavit Declaration of Jennifer M. Smith)(Culhane, Daniel) (Entered: 05/05/2017)
05/05/2017	<u>50</u>	RESPONSE to <u>47</u> Renewed MOTION for Leave to <i>Take Limited Discovery</i> filed by Defendant U.S. Immigration and Customs Enforcement. (Moskowitz, David) (Entered: 05/05/2017)
05/10/2017	<u>51</u>	ORDER Regarding Discovery Motions. Granting in part and denying in part <u>46</u> Motion for Discovery; granting in part and denying in part <u>47</u> Motion for Leave. ORDERED by Judge William J. Martinez on 5/10/2017. (angar, ) (Entered: 05/10/2017)
05/19/2017	<u>52</u>	MINUTE ORDER by Magistrate Judge Kristen L. Mix on 5/19/17 re: 51 Order Regarding Discovery Motions. Scheduling Conference set for 6/8/2017 10:30 AM in Courtroom A401 before Magistrate Judge Kristen L. Mix. (lgale, ) (Entered: 05/19/2017)
06/05/2017	<u>53</u>	Proposed Scheduling Order by Defendant U.S. Immigration and Customs Enforcement. (Kellogg, Ian) (Entered: 06/05/2017)
06/08/2017	<u>54</u>	MINUTE ENTRY for Scheduling Conference held before Magistrate Judge Kristen L. Mix on 6/8/2017. Status Report due by 9/5/2017. FTR: KLM Courtroom A401. (Attachments: # 1 Discovery Procedures and Requirements of Practice) (lgale, ) (Entered: 06/08/2017)
06/08/2017	<u>55</u>	ABBREVIATED SCHEDULING ORDER: by Magistrate Judge Kristen L. Mix on 6/8/17. (lgale, ) (Entered: 06/08/2017)
06/12/2017	<u>56</u>	Stipulated MOTION for Discovery <i>Order under F.R.E. 502(d)</i> by Plaintiff Jennifer M. Smith. (Culhane, Daniel) (Entered: 06/12/2017)
06/12/2017	57	MEMORANDUM regarding <u>56</u> Stipulated MOTION for Discovery <i>Order under F.R.E.</i> 502(d) filed by Jennifer M. Smith. Motions referred to Magistrate Judge Kristen L. Mix by Judge William J. Martinez on 6/12/2017. Text Only Entry (wjmsec, ) (Entered: 06/12/2017)
06/13/2017	<u>58</u>	MINUTE ORDER by Magistrate Judge Kristen L. Mix on 6/13/17. <u>56</u> Stipulated Order Under F.R.E. 502(d) is GRANTED. (lgale, ) (Entered: 06/13/2017)
06/13/2017	<u>59</u>	Stipulated Order Under F.R.E. 502(d) by Magistrate Judge Kristen L. Mix on 6/13/17. (lgale, ) (Entered: 06/13/2017)
08/17/2017	<u>60</u>	Unopposed MOTION for Leave to <i>Amend Scheduling Order and (Opposed) Motion for Leave to Take 30(b)(6) Deposition of ICE</i> <u>55</u> Scheduling Order by Plaintiff Jennifer M. Smith. (Attachments: # <u>1</u> Exhibit A part 1—ICE Discovery responses, # <u>2</u> Exhibit A–2—ICE "new" SOP, # <u>3</u> Proposed Document Notice of 30(b)(6) deposition)(Culhane, Daniel) (Entered: 08/17/2017)
08/18/2017	61	MEMORANDUM regarding 60 Unopposed MOTION for Leave to Amend Scheduling Order and (Opposed) Motion for Leave to Take 30(b)(6) Deposition of ICE 55 Scheduling Order filed by Jennifer M. Smith. Motions referred to Magistrate Judge Kristen L. Mix by Judge William J. Martinez on 8/18/2017. Text Only Entry (wjmsec,

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		) (Entered: 08/18/2017)
08/29/2017	<u>62</u>	Joint MOTION to Amend/Correct/Modify <u>55</u> Scheduling Order by Plaintiff Jennifer M. Smith. (Culhane, Daniel) (Entered: 08/29/2017)
08/29/2017	63	MEMORANDUM regarding <u>62</u> Joint MOTION to Amend/Correct/Modify <u>55</u> Scheduling Order filed by Jennifer M. Smith. Motions referred to Magistrate Judge Kristen L. Mix by Judge William J. Martinez on 8/29/2017. Text Only Entry (wjmsec, ) (Entered: 08/29/2017)
08/31/2017	<u>64</u>	TRANSCRIPT of Rule 16(b) Scheduling Conference held on June 8, 2017 before Magistrate Judge Mix. Pages: 1–10.  NOTICE – REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov.  Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (Stevens–Koenig Reporting, ) (Entered: 08/31/2017)
09/05/2017	<u>65</u>	MINUTE ORDER by Magistrate Judge Kristen L. Mix on 9/5/17. Motion for Leave to Take 30(b)(6) Deposition of U.S. Immigration and Customs Enforcement; Unopposed Motion to Amend the Scheduling Order 60 is DENIED without prejudice in part, and DENIED as moot in part. (lgale, ) (Entered: 09/05/2017)
09/05/2017	<u>66</u>	Joint STATUS REPORT by Plaintiff Jennifer Smith and by Defendant U.S. Immigration and Customs Enforcement. (Moskowitz, David) (Entered: 09/05/2017)
09/06/2017	<u>67</u>	MINUTE ORDER by Magistrate Judge Kristen L. Mix on 9/6/17. A Telephonic Discovery Hearing set for 9/8/2017 11:30 AM in Courtroom A401 before Magistrate Judge Kristen L. Mix. (lgale, ) (Entered: 09/06/2017)
09/08/2017	<u>68</u>	MINUTE ENTRY for Discovery Hearing held before Magistrate Judge Kristen L. Mix on 9/8/2017. Joint Motion to Amend Scheduling Order [#2] is granted. FTR: KLM Courtroom A401. (lgale, ) (Entered: 09/08/2017)
09/22/2017	<u>69</u>	Amended MOTION for Discovery <i>for Leave to Take 30(b)(6) Deposition</i> by Plaintiff Jennifer M. Smith. (Attachments: # 1 Exhibit Plaintiff Discovery Responses, # 2 Exhibit Plaintiff Discovery Responses Attachment, # 3 Proposed Notice of 30(b)(6) Deposition)(Culhane, Daniel) (Entered: 09/22/2017)
09/22/2017	70	MEMORANDUM regarding <u>69</u> Amended MOTION for Discovery <i>for Leave to Take</i> 30(b)(6) Deposition filed by Jennifer M. Smith. Motions referred to Magistrate Judge Kristen L. Mix by Judge William J. Martinez on 9/22/2017. Text Only Entry (wjmsec, ) (Entered: 09/22/2017)
09/25/2017	71	TRANSCRIPT of Discovery Conference held on September 8, 2017 before Magistrate Judge Mix. Pages: 1–27.  NOTICE – REDACTION OF TRANSCRIPTS: Within seven calendar days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the party's intent to redact personal identifiers from the electronic transcript of the court proceeding. If a Notice of Intent to Redact is not filed within the allotted time, this transcript will be made electronically available after 90 days. Please see the Notice of Electronic Availability of Transcripts document at www.cod.uscourts.gov.  Transcript may only be viewed at the court public terminal or purchased through the Court Reporter/Transcriber prior to the 90 day deadline for electronic posting on PACER. (Patterson Transcription Company, ) (Entered: 09/25/2017)
10/06/2017	<u>72</u>	RESPONSE to <u>69</u> Amended MOTION for Discovery <i>for Leave to Take 30(b)(6)</i> Deposition filed by Defendants U.S. Citizenship and Immigration Services, U.S. Immigration and Customs Enforcement. (Attachments: # <u>1</u> Declaration of Fernando Pineiro)(Kellogg, Ian) (Entered: 10/06/2017)

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06/21/2018	<u>73</u>	ORDER by Magistrate Judge Kristen L. Mix on 6/21/18. Revised Motion for Leave to Take 30(b)(6) Deposition of U.S. Immigration and Customs Enforcement 69 is GRANTED in part and DENIED in part. (lgale, ) (Entered: 06/21/2018)
11/06/2018	<u>74</u>	Joint MOTION to Amend/Correct/Modify <u>55</u> Scheduling Order by Plaintiff Jennifer M. Smith. (Culhane, Daniel) (Entered: 11/06/2018)
11/06/2018	75	MEMORANDUM regarding 74 Joint MOTION to Amend/Correct/Modify 55 Scheduling Order filed by Jennifer M. Smith. Motions referred to Magistrate Judge Kristen L. Mix by Judge William J. Martinez on 11/6/2018. Text Only Entry (wjmsec, ) (Entered: 11/06/2018)
11/08/2018	<u>76</u>	MINUTE ORDER by Magistrate Judge Kristen L. Mix on 11/8/18. Joint Motion to Amend Scheduling Order 74 is GRANTED. (Igale, ) (Entered: 11/08/2018)
12/26/2018	<u>77</u>	Joint MOTION to Amend/Correct/Modify <u>55</u> Scheduling Order <i>Due to Lapse in Congressional Appropriations</i> by Defendant U.S. Immigration and Customs Enforcement. (Kellogg, Ian) (Entered: 12/26/2018)
12/26/2018	78	MEMORANDUM regarding 77 Joint MOTION to Amend/Correct/Modify 55 Scheduling Order <i>Due to Lapse in Congressional Appropriations</i> filed by U.S. Immigration and Customs Enforcement. Motions referred to Magistrate Judge Kristen L. Mix By Judge William J. Martinez on 12/26/2018. Text Only Entry (wjmsec, ) (Entered: 12/26/2018)